

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072140

FILED
Jul 23, 2011
Secretary of State

Entity Name: TARBIB, LLC

Current Principal Place of Business:

42 ST. GEORGE'S DR.
LONDON, ENGLAND SW1V 4BT, XX XX

New Principal Place of Business:

Current Mailing Address:

42 ST. GEORGE'S DR.
LONDON, ENGLAND SW1V 4BT, XX XX

New Mailing Address:

FEI Number: 75-3269158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPTAIN, JESSICA L ESQ.
301 E. PINE STREET, SUITE 1400
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

FITCH, DAVE S
2008 COUNTRY BROOK AVE
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVE FITCH

07/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: VP
Name: FALCONER, JAMES
Address: 2345 FENTON AVE
City-St-Zip: CLERMONT, FL 34711

Title: MGR
Name: FITCH, DAVE S
Address: 2008 COUNTRY BROOK AVE
City-St-Zip: CLERMONT, FL 34711

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVE FITCH

MGR

07/23/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date